

Meeting of the Council of the London Borough of Barnet

TO BE HELD ON

TUESDAY 13TH DECEMBER, 2016 AT 7.00 PM

VENUE

HENDON TOWN HALL, THE BURROUGHS, LONDON NW4 4BQ

A G E N D A



ASSURANCE GROUP

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Agenda and Timetable
Tuesday 13th December, 2016

Item	Subject	Timing	Page Nos
	Part 1 - Statutory formalities/Announcements (15 minutes)	7.00 – 7.15pm	
1.	Apologies for absence		
2.	Elect a Member to preside if the Mayor is absent		
3.	Prayer		
4.	Declarations of Interest		
5.	Minutes of the last meeting		7 - 20
6.	Official announcements		
7.	Any business remaining from last meeting		
	Part 2 - Question Time (30 minutes or until 8.15 p.m. whichever is longer)	7.15 – 7.45pm	
8.	Questions to the Leader (and Committee Chairmen if he/she has delegated)		
	Part 3 - Statutory Council Business (60 minutes)	7.45 – 8.45pm	
9.	Petitions for Debate (20 minutes). A petition organiser (up to 5 minutes) and Members responding (up to 15 minutes)		
9.1	Save Barnet Diving		21 - 24
10.	Reports from the Leader		
10.1	Report of the Leader - North Central London Sustainability and Transformation Plan		To Follow

11.	Reports from Committees		
11.1	Report of the Constitution Ethics and Probity Committee - Constitution Review		25 - 214
11.2	Referral from Performance and Contract Management Committee - Year Three Review of Customer and Support Group (CSG) Contract		215 - 330
11.3	Referral from Policy and Resources Committee - Diving Feasibility Study (Barnet Cophall Leisure Centre)		331 - 390
12.	Reports of Officers		
12.1	Report of the Head of Governance		391 - 398
13.	Questions to Council Representatives on Outside Bodies		None
	Break (15 minutes)	8.45 – 9.00pm	
	Part 4 – Business for Debate (45 minutes)	9.00 – 9.45pm	
14.	Motions (45 minutes)		
14.1	Opposition Motion in the name of Cllr Kath McGuirk		399 - 400
14.2	Administration Motion in the name of Cllr Gabriel Rozenberg		401 - 402
14.3	Administration Motion in the name of Cllr Caroline Stock		403 - 404
15.	Motions for Adjournment		
	Motion to Exclude the Press and Public		
16.	Referral from Performance and Contract Management Committee - Year Three Review of Customer and Support Group (CSG) Contract (Exempt)		405 - 422

Andrew Charlwood, Head of Governance
Building 4, North London Business Park, Oakleigh Road South, N11 1NP

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